



Board of Directors Meeting
City of Muskogee Foundation
120 N. 3rd St., Muskogee, OK 74401
October 25, 2021, 3:30 pm

AGENDA

- I. **Call Meeting to Order** **Wren Stratton**
- II. **Roll Call** **Laura Wickizer**
- III. **Minutes** **Pg. 2 Wren Stratton**
 - A. Consider for approval of the Minutes of the August 23, 2021, Board meeting*
- IV. **Financials** **Pg. 5 Eric Anderson**
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of September 2021. *
- V. **Chairman’s Report** **Wren Stratton**
 - A. Outstanding Write-Off Amounts, pg. 8 *
 - B. Update on TIP Strategies, Inc.
 - C. Seek approval of submitting a non-binding letter of support for a tourism project. *
- VI. **Committee Reports**
 - A. Nominating Committee **Pg. 10 Ann Barker Ong**
 - 1. Consider report from Nominating Committee, including accepting nominations from the floor for all vacancies, and if appropriate, consider and take action to approve said nominations, pending City Council approval. *
 - B. Economic Development Committee..... **Earnie Gilder**
 - C. Education & Empowerment Committee.....**Aaron George**
 - D. Health & Wellness Committee **Dan Morris**
 - E. Quality of Life Committee **Ann Barker Ong**
 - F. Investment Committee.....**James Gulley**
 - 1. Market & Investment Update **Brad Zerger**
- VII. **Staff Report** **Laura Wickizer**
 - A. Next Board Meeting – Monday, December 20, 2021, at Hatbox Hangar 616 S. 40th St., Muskogee.
- VIII. **Adjourn** **Wren Stratton**

* action that requires vote